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**PT CIPUTRA DEVELOPMENT TBK**

**("Company")**

**NOTICE OF**

**ANNUAL & EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors hereby invite the shareholders of the Company to attend the Annual General Meeting of Shareholders ("**AGMOS**") and the Extraordinary General Meeting of Shareholders ("**EGMOS**") to be held on:

**Day/Date : Tuesday, June 30, 2015**

**Time : At 13:00 WIB - to end**

**Place : Ciputra Artpreneur Gallery**

**Mall Lotte Shopping Avenue Level 11,**

**Ciputra World 1 Jakarta**

**Jl. Prof. DR. Satrio Kav. 3-5, Karet**

**Kuningan**

**Jakarta Selatan 12940**

With the following agenda:

**Annual General Meeting of Shareholders**

1. Approval for the annual reports, including ratification of financial statements and supervisory report of the Board of Commissioners for the fiscal year ended on December 31, 2014;
2. Determination on the use of net profits;
3. Appointment of Public Accountant to perform auditing on Company's financial statements for the fiscal year ended on December 31, 2015;
4. Determination on the salary or remuneration and allowances for Company's Board of Directors and Board of Commissioners;
5. Reorganization of the members of Company's Board of Commissioners and Board of Directors with respect to the Indonesian Financial Services Authority Regulation (IFSAR) Number 33/POJK.04/2014 dated December 08, 2014 on the Board of Directors and the Board of Commissioners of an Issuer or Public Company.

**Extraordinary General Meeting of Shareholders**

Approval to make amendmend, addition and restatement to the Company's articles of association in its entirety with respect to IFSAR Number 32/POJK.04/2014 dated December 08, 2014 on the Plan and Implementation of General Meeting of Shareholders in Public Company, and IFSAR Number

33/POJK.04/2014 dated December 08, 2014 on the Board of Directors and the Board of Commissioners of an Issuer or Public Company.

**Description on the Agenda of Annual General Meeting of Shareholders**

First Agenda:

Presentation of Company's annual report for the fiscal year of 2014, including supervisory report of the Board of Commissioners, as well as approval for Company's financial statements having been audited by Public Accountant Purwantono, Suherman & Surja.

Second Agenda:

The use of Company's net profits in the fiscal year of 2014 as follows:

- (i) In the sum of IDR 100,000,000 (one hundred million Indonesian Rupiah) for reserve funds;
- (ii) A certain portion of earnings to be retained for Company's business development; and
- (iii) The remaining of which for cash dividend to be paid to the shareholders with the schedule and payment procedures in accordance with the relevant IFSAR.

Third Agenda:

To appoint the Independent Public Accountant recommended by the Company's Board of Directors to perform auditing on

Company's financial statements for the fiscal year ended on December 31, 2015.

Fourth Agenda:

To grant the power and authority to the Board of Commissioners in determining the salary or remuneration and allowances for the members of Company's Board of Commissioners and Board of Directors.

Fifth Agenda:

Reorganization of the members of Company's Board of Directors and Board of Commissioners with respect to IFSAR Number 33/POJK.04/2014 dated December 08, 2014 on the Board of Directors and the Board of Commissioners of an Issuer or Public Company.

**Description on the Agenda of Extraordinary General Meeting of Shareholders**

To propose the meeting to:

Amend, add to and restate Company's articles of association in its entirety with respect to IFSAR Number 32/POJK.04/2014 and IFSAR Number 33/POJK.04/2014, both dated December 08, 2014.

**Notes:**

1. The Company does not deliver any separate invitation to the shareholders. According to the provisions in Article 11 paragraph (4) the Company's articles of association,

this notice shall be a formal invitation to the Company's shareholders.

2. The shareholders entitled to attend the meeting shall be those whose name is recorded in the Company's Register of Shareholders or the holders of securities account in the collective custody of PT Kustodian Sentral Efek Indonesia at the closing of trading in the Indonesia Stock Exchange on June 5, 2015.
3. Members of the Board of Directors, the Board of Commissioners and employees of the Company may act as proxy of any shareholder, but the vote cast shall not counted in the voting.
4. Any shareholder being unable to attend the meeting may be represented by its proxy by submitting a valid power of attorney as determined by the Board of Directors. The form of power of attorney may be retrieved from the Company's website or during the business days and business hours at the Company's office, Ciputra World 1 Jakarta, DBS Bank Tower Lantai 39, Jl. Prof. DR. Satrio Kav. 3-5, Jakarta Selatan 12940, Indonesia.
5. All powers of attorney having been filled out shall have been duly received by the Company at the office of the Company's Registrar, PT Electronic Data Interchange Indonesia, Wisma SMR Lantai 10, Jl. Yos Sudarso Kav. 89, Jakarta Utara 14350, Phone: 021-6515130, Fax: 021-

6515131, email: bae@edi-indonesia.co.id, no later than 3 (three) business days prior to the meeting or on June 25, 2015 at 16:00 WIB.

6. Before entering the meeting room, the shareholders and/or their proxy shall be required to submit to the registration officer a copy of Identity Card (KTP) or any other identification. Enterprise shareholders shall submit a copy of its articles of association and the latest amendment thereto together with the valid managerial document. Shareholders in collective custody shall be required to bring with a Written Confirmation for the Meeting (KTUR) which can be obtained from the Member of Stock Exchange or the Custodian Bank.
7. For the smooth and order conduct of the meeting, the shareholders or their proxy shall be required to be present at the meeting 30 (thirty) minutes before the meeting starts.

The materials for such meeting have been made available on the Company's website or at the Company's office mentioned above, and the copy of which may be obtained by written request in advance.

**Jakarta, June 08, 2015**

**PT CIPUTRA DEVELOPMENT TBK**

**Board of Directors**